

**BOARD OF NURSING
MINUTES
MADISON, WI
AUGUST 8, 2003**

PRESENT: June Bahr, Jacqueline Johnsrud, Marilyn Kaufmann, Marie Kohlbeck, and Bettye Lawrence

EXCUSED: Linda Sanner

STAFF PRESENT: Patty Hoeft, Division Administrator of Board Services; Wayne Austin, Legal Counsel; Roxanne Peterson, Administrative Assistant, Gina York, Minute taker, DOE and other staff

GUESTS: Judy Warmuth, RN/Ph.D., Wisconsin Hospital Association (WHA)

CALL TO ORDER

Jacqueline Johnsrud called the meeting to order at 9:24 a.m. A quorum of 5 members was present.

AGENDA

Addendums to the Agenda:

- Open Session, Insert After H. – Discussion Regarding Medication Administration by Unlicensed Person
- Open Session, Insert After H. – Discussion Legislative Alert Regarding Advanced Practice Nurse Prescribers
- Closed Session, Insert Under IPP – IPP Appearance before the Board for CZC at 9:45am.

MOTION: Marie Kohlbeck moved, seconded by Marilyn Kaufmann to approve the agenda as amended. Motion carried unanimously.

MINUTES OF JUNE 6, 2003

MOTION: Marie Kohlbeck moved, seconded by Marilyn Kaufmann to approve the June 6, 2003 minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Patricia Hoeft, Division Administrator of Board Services informed the Board of the resignation of Otis Nickson, Director of Business and Design. The Department is working on filling this

position. The Department will be undergoing some remodeling of the building and a draft of a new floor plan is being developed.

Ms. Hoeft shared with the Board travel information provided in a memo by the Department of Administration to all agencies and the Department's hotel policy for no shows it is as follows:

DEPARTMENT POLICY

1. If the Board Member is not going to use the reserved hotel room, it is the ***responsibility of the Board Member*** to cancel the room by calling the hotel themselves. If the room is not cancelled, the Board Member would be responsible to pay the bill.
2. If we cancel a meeting because of lack of quorum or no business, it should be the Department's responsibility to cancel any room reservations.

Ms. Hoeft informed the Board there will be a new membership workshop that will be held on October 14, 2003. Sometime during today's meeting, Ms. Hoeft would like the members of the Board to let her or Roxanne Peterson know if they would be attending this workshop.

In addition, Ms. Hoeft discussed the funding of future conferences and meetings and stated that Boards could identify one person per year to attend such functions.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

The Board noted the report and Wayne Austin, Legal Counsel provided additional information and related rules regarding legislation listed on the report (Item #12) regarding hospice and registered nurses pronouncing death.

DISCUSSION REGARDING ANA SURVEY UPDATE OF INFORMATION ON CE FOR RN LICENSURE AND TITLE PROTECTION

The Board reviewed the updated information for Wisconsin submitted by Wayne Austin, Legal Counsel to ANA.

CORRESPONDENCE REGARDING MODIFICATIONS TO CLEARINGHOUSE RULE 03-009 NURSE MIDWIVES

The Board reviewed and discussed the correspondence regarding modifications to the Clearinghouse Rule 03-009 Nurse Midwives. The main modification discussed was that nurse midwives can use vacuum extractors but not forceps.

**UW MEDICAL SCHOOL REQUEST FOR A BOARD REPRESENTATIVE
TO SERVE AS FACULTY FOR THEIR OCTOBER SESSIONS
REGARDING “PAIN INITIATIVE”**

The Board reviewed the information provided by the UW Medical School. At this time Board members schedules would not coincide with the meeting dates provided. The Board requested that a letter of regret be sent to the school and to check with Linda Sanner for her input.

**DISCUSSION OF CORRESPONDENCE REGARDING THE SUSPENSION
OF PASSING THE NCLEX-RN AS A REQUIREMENT FOR
LICENSURE - NORTHERN MARINIANA ISLANDS**

The Board reviewed and discussed the correspondence regarding the suspension of passing the NCLEX-RN as a requirement for licensure in the Northern Mariniana Islands. The Board took the following action:

MOTION: Marilyn Kaufmann moved, seconded by June Bahr to take special note regarding applications by endorsement coming from the North Mariniana Islands to ensure that the individual has passed the NCLEX exam before granting licensure. Motion carried unanimously.

**CORRESPONDENCE: QUESTION AND RESPONSE REGARDING
SCOPE OF PRACTICE FOR ADVANCED PRACTICE
NURSE PRESCRIBERS**

The Board noted the response by Wayne Austin, Legal Counsel.

**CORRESPONDENCE FROM THE COUNCIL ON ACCREDITATIONS
(COA) REPORT OF ACTIONS TAKEN BY COA OF NURSE
ANESTHESIA EDUCATIONAL PROGRAMS AT ITS
MAY 2003 MEETING**

The Board reviewed the report and action taken by the Council on Accreditation of Nurse Anesthesia Educational Programs.

DISCUSSION REGARDING MEDICATION ADMINISTRATION BY UNLICENSED PERSON

The Board tabled this topic until the September, 2003 meeting.

DISCUSSION LEGISLATIVE ALERT REGARDING ADVANCED PRACTICE NURSE PRESCRIBERS

The Board tabled this topic until the September, 2003 meeting.

INFORMATIONAL ITEMS

The Board noted all informational items. The Board accepted Pamela Maxson-Cooper's resignation letter with extreme regret.

REPORT OF THE EDUCATION AND LICENSING COMMITTEE

Jacqueline Johnsrud reported the following:

QUARTERLY NCLEX PASS RATE RESULTS

Barbara Showers provided a copy of the NCLEX Pass Rate results to the Board. The Committee had a question regarding the new format for nursing quarterly reports and asked what the category titled "specialty" in the report meant. Ms. Showers clarified this category for the Committee at today's meeting.

DISCUSSION ON POSSIBLE NEXT STEP FOR SCHOOLS WITHOUT IMPROVED RATES

At the last meeting, the Committee requested Ms. Showers to provide the Committee the start date for when tracking began for schools identified as needing improvement and when the review of progress would occur for the Committee. This information was provided at today's meeting and the Committee should see the complete results of these schools proposed plans by the Spring of 2004. In reviewing this report, there were schools showing signs that they have not shown significant progress and Ms. Showers will notify them of the Committees concern and request them to provide an additional plan on how they plan to bring their school into compliance.

QUESTIONS ON CHANGE OF ADDRESS AND REPORTING

Barbara Showers provided an email regarding Pearson Professional Centers and a question regarding changing a candidate's address. Once a candidate is declared eligible, all changes must be made by their Board. The Pearson Professional Centers no longer has the ability to make these changes. This policy was decided by the National Council of State Boards of Nursing so that Boards of Nursing will always have the most up-to-date information on their candidates.

DISCUSSION REGARDING STATE TECHNICAL SCHOOL PROGRAMS DROPPING CHEMISTRY AS A REQUIRED COURSE FOR THE NURSING CURRICULUM CONTENT

This topic has been postponed to the September Committee meeting. Marilyn Kaufmann will provide information at that time.

DISCUSSION COMPARISON OF MASTERS IN PUBLIC HEALTH VERSES MASTERS IN PUBLIC HEALTH NURSING

This topic was postponed to the September Committee meeting. Jacqueline Johnsrud will provide information at that time.

DISCUSSION OF CRITERIA FOR EVALUATING ALTERNATIVE MODELS OF CLINICAL EDUCATION

The Committee will postpone this topic and will be addressed at a special fall meeting of the full Board tentatively set for October 10, 2003. At that time, the Board will review the criteria and definitions for clinical educator. In addition, the criteria for preceptors and internships will be discussed. After the last meeting, Barbara Showers, Marilyn Kaufmann, and Jacqueline Johnsrud drafted a letter to be sent to schools of nursing by Ms. Showers asking for samples of alternative models for nursing clinical education, preceptors in a clinical group, and educational requirements for faculty. The Committee will review information received at this fall meeting.

SET DATE FOR FALL MEETING

The Committee discussed the possible dates for the fall meeting to discuss criteria for evaluating alternative models of clinical education. The tentative date chosen is October 10, 2003. Gina York will check with Linda Sanner and Kimberly Nania if this date will work with their schedules. If so, meeting room arrangements will be made.

OTHER COMMITTEE BUSINESS

DISCUSSION REGARDING POSTION PAPERS

The Committee discussed the review of position papers. The Education Committee Chair agreed to shorten their monthly meetings by fifteen minutes. At that time, the Practice Committee would be scheduled to meet and deal with position papers. At today's meeting, the Committee chose two position papers to work on at the first Practice Committee. They were:

- Board Position on the Use of Intermediaries
- Position of the Board of Nursing on Performance of IV Therapy for LPN's

At a previous meeting, members that if they have position papers from other states to use in this process, please bring them along to the meeting. Also, a copy of the regulations and rules will available for members to use as a reference tool.

At the end of each Practice Committee meeting, the Committee will identify the position paper(s) to be reviewed and revised at the following months meeting.

MOTION: Marie Kohlbeck moved, seconded by June Bahr to accept the report from the Education and Licensing Committee held on August 8, 2003. Motion carried unanimously.

REPORT FROM THE NURSING REDESIGN PROJECT

Jacqueline Johnsrud attended the meeting for the Nursing Redesign Project. Ms. Johnsrud shared concerns about the project. At this time, it appears to be very education driven and the Board has a vested interest in this area because the Board approves curriculum, NCLEX results, etc. The Board appointed a designee and an alternative representative for this project.

MOTION: Marie Kohlbeck moved, seconded by June Bahr to designate Jacqueline Johnsrud and Marilyn Kaufmann to attend the Nursing Redesign Project meetings on behalf of the Board of Nursing. Motion carried unanimously.

REPORT FROM THE NURSING COALITION

Jacqueline Johnsrud reported that she was not able to attend the last Nursing Coalition meeting. Just as information, this is a group of nurses in this state that are considering ways to gather and analyze data to predict the future needs for healthcare delivery, and the impact of these factors on the nursing profession. Marilyn Kaufmann volunteered to be an alternate representative if Ms. Johnsrud cannot attend and the Board approved this agreement.

VISITORS COMMENTS

Judy Warmuth, RN/Ph.D., Wisconsin Hospital Association (WHA) provided information regarding the impact of issues discussed at today's meeting on hospitals.

CLOSED SESSION

Open session adjourned at 10:00 a.m.

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(a)(b)(f) and (g) for the purpose of application reviews, request for stays of suspensions, request for full licensure, request for reinstatement for stay of suspension, IPP reviews, approval of refresher courses, request for extension of time to pay costs, deliberation of proposed stipulations, deliberation of proposed administrative warning, deliberation of order fixing costs, deliberation of proposed decision in the matter of disciplinary proceedings, meeting with the Division of Enforcement and consulting with Legal Counsel. Motion carried by roll call vote: June Bahr-yes, Jacqueline Johnsrud-yes; Bettye Lawrence-yes, Marie Kohlbeck-yes; and Marilyn Kaufmann-yes. Motion carried unanimously.

IMPAIRED PROFESSIONALS PROCEDURE (IPP) DEANNA ZYCHOWSKI

APPEARANCE REGARDING POSSIBLE IPP PROGRAM VIOLATION

C.Z.C.

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, that no changes will be made in her IPP program. All requirements will remain the same. Motion carried unanimously.

IPP PROGRAM SUCCESSFUL COMPLETION DISMISSALS

E.R.

MOTION: Bettye Lawrence moved, seconded by Marie Kohlbeck, that E.R. is being dismissed upon successful completion of the IPP Program. Motion carried unanimously.

T.D.

MOTION: Bettye Lawrence moved, seconded by Marie Kohlbeck, that T.D. is being dismissed upon successfully completion of the IPP Program. Motion carried unanimously.

V.A.

MOTION: Bettye Lawrence moved, seconded by Marie Kohlbeck, that V.A. is being dismissed upon successfully completion of the IPP Program. Motion carried unanimously.

B.S.

MOTION: Bettye Lawrence moved, seconded by Marie Kohlbeck, that B.S. is being dismissed upon successfully completion of the IPP Program. Motion carried unanimously.

APPEARANCE TO REVIEW PSYCH EVALUATION

MICHELLE MORELAND

MOTION: Bettye Lawrence moved, seconded by Marie Kohlbeck, to request Michelle Moreland's therapist to provide a letter stating she is fit to practice. If there is an approval from her therapist, then grant a limited license for the purpose of taking a Board approved refresher course. Once the refresher course is completed, then a limited license can be issued for two years. Motion carried unanimously.

**APPEARANCE TO REQUEST A LIMITED LICENSE AND
REVIEW HER ASSESSMENT**

LORI M. CUENE

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to request Lori M. Cuene to be in compliance for three months with fourteen urine screens in that three month period. If she is in compliance those three months with good urine screens, then grant a limited license for the purpose to take a Board approved refresher course. Legal Counsel will do a new standard five year stipulation/order upon successful completion of the UA's and refresher course. Monitoring will bring this before the Board in three months to review Ms. Cuene's progress. Motion carried unanimously.

POSSIBLE BOARD VIOLATIONS

JULIE PENEWELL

MOTION: Marie Kohlbeck moved, seconded by Marilyn Kaufmann, to withdraw the three-month stay regarding Julie Penewell. Reason for Denial: Ms. Penewell had a relapse involving alcohol and cocaine. Motion carried unanimously.

WITTROCK VAN NESS

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to suspend the license of Wittrock Van Ness due to violation of the Board Order. Reason for Denial: Mr. Van Ness has not completed the CE requirements. Motion carried unanimously.

NANCY WALL

MOTION: Bettye Lawrence moved, seconded by June Bahr, to grant Nancy Wall a three-month stay. Motion carried unanimously.

JANICE WEPFER

MOTION: June Bahr moved, seconded by Bettye Lawrence, to suspend the license of Janice Wepfer due to violation of the Board Order. Reason for Denial: Ms. Wepfer failed to meet the CE requirements. Motion carried unanimously.

REQUEST FOR FULL LICENSURE

KELLY BUCK

MOTION: June Bahr moved, seconded by Bettye Lawrence, to grant full licensure to Kelly Buck. Motion carried unanimously.

JILL BUSHONG

MOTION: Bettye Lawrence moved, seconded by June Bahr, to grant three-month stay to Jill Bushong with a letter of concern to her regarding she did not report about leaving work and the amount of medication errors. Motion carried unanimously.

LISA LANGE

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant Lisa Lange full licensure. Motion carried unanimously.

HENRY MASLACH

MOTION: June Bahr moved, seconded by Bettye Lawrence, to terminate the suspension for Henry Maslach with the requirement that he submit work reports for one year. Motion carried unanimously.

MICHELLE YOUNG

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to grant Michelle Young full licensure. Motion carried unanimously.

REQUEST FOR LIMITED LICENSURE

JENNIFER CARLSON

MOTION: Bettye Lawrence moved, seconded by Marie Kohlbeck, to grant Jennifer Carlson reinstatement of a limited license. Motion carried unanimously.

JACK GABOR

MOTION: Marie Kohlbeck moved, seconded by June Bahr, to deny Jack Gabor reinstatement of a limited license. The Board requests a letter be sent to Mr. Gabor requesting him to appear before the Board and to inform him that it is unacceptable to send in his own reports and thus it is strongly recommend he goes to one of the approved UA labs. Reason for Denial: Compliance issue. Motion carried unanimously.

LISA GARDNER

MOTION: Bettye Lawrence moved, seconded by June Bahr, to deny Lisa Gardner reinstatement of a limited license and request her to appear before the Board at the next meeting. Reason for Denial: Drug testing incomplete. Motion carried unanimously.

LAURIE KASSEL

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to deny Laurie Kassel request for reinstatement of a limited license. Reason for Denial: Ms. Kassel urine screens are not random and she has not been in compliance for three months. Motion carried unanimously.

**REQUEST FOR THREE MONTH STAYS OF SUSPENSION
WITH MODIFICATIONS**

KATHLEEN ANGLEHART

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant Kathleen Anglehart a three-month stay and deny her request for a change in modifications. Reason for Denial: Ms. Anglehart's therapist does not support modification changes. Motion carried unanimously.

WILLIAM DILLEY, RN

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant William Dilley a three-month stay and deny the modification request for a medication change. Reason for Denial: Mr. Dilley is below the level of medication that is required to properly supervise him. Motion carried unanimously.

LESLIE HOBERG

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant Leslie Hoberg a three-month stay and decrease her urine screens to ten per quarter. Motion carried unanimously.

BRENDA KLABACKA

MOTION: Bettye Lawrence moved, seconded by Marie Kohlbeck, to grant Brenda Klabacka a three-month stay but deny her request for modifications except approval of worksites; Skaalen Nursing Home, in Stoughton, WI and Oak Park Nursing Home in Madison, WI. Reason for Denial: Ms. Klabacka's therapist does not support a reduction in urine screens. Motion carried unanimously.

MARY KRAMER

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant Mary Kramer a three-month stay with the modification to reduce therapy to one time per month. Motion carried unanimously.

PETER LEONARD

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to grant Peter Leonard a three-month stay with the modification to terminate therapy, but no deduction in urine screens. Reason for Denial: Mr. Leonard just received a reduction in urine screens in July 2003. Motion carried unanimously.

PETER LITZAU

MOTION: June Bahr moved, seconded by Bettye Lawrence, to grant Peter Litzau a three-month stay with the modification to reduce urine screens to four per quarter. Motion carried unanimously.

NANCY PETROSKE

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant Nancy Petroske a three-month stay with the modification to decrease urine screens to seven times per quarter. Motion carried unanimously.

ANN SCHUCK

MOTION: June Bahr moved, seconded by Bettye Lawrence, to grant Ann Schuck a three-month stay and deny her request for modifications. Reason for Denial: Ms. Schuck's therapist does not support a decrease in urine screens. Motion carried unanimously.

PATRICK SKELTON

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to grant Patrick Skelton a three-month stay with the modification to allow access. Motion carried unanimously.

SANDRA STOCK

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant Sandra Stock a three-month stay with the modifications to allow her to do no therapy or urine screens until she begins work. The Board requests notification when she starts employment. Motion carried unanimously.

REBECCA THOMAS

MOTION: June Bahr moved, seconded by Bettye Lawrence, to grant Rebecca Thomas a three-month stay with the modifications to decrease therapy to two times per month and AA/NA to one time per week. Motion carried unanimously.

REQUEST FOR AN INITIAL THREE-MONTH STAY

RICHARD ROMER

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant Richard Romer an initial three-month stay and a limited license. Motion carried unanimously.

JESSICA THURIN

MOTION: June Bahr moved, seconded by Bettye Lawrence, to grant the request for an initial three-month stay to Jessica Thurin with a copy of the order to be sent to the state of Illinois. Motion carried unanimously.

REQUEST FOR THREE MONTH STAYS OF SUSPENSION

MARY BETH ALBERTZ

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant Mary Beth Albertz a three-month stay. Motion carried unanimously.

BARBARA BENOIT

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant Barbara Benoit a three-month stay and begin time over starting August 8, 2003. Motion carried unanimously.

DIANE BONHAM

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant Diane Bonham a three-month stay. Motion carried unanimously.

LOIS BOYD

MOTION: June Bahr moved, seconded by Bettye Lawrence, to grant Lois Boyd a three-month stay. Motion carried unanimously.

JEAN GOTZMAN

MOTION: June Bahr moved, seconded by Bettye Lawrence, to grant Jean Gotzman a three-month stay with no modifications. Motion carried unanimously.

JENNIFER HASE

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to deny Jennifer Hase a three-month stay. Reason for Denial: Ms. Hase has not requested a stay. Motion carried unanimously.

DIANNA MASBRUCH

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant Dianna Masbruch a three-month stay. Motion carried unanimously.

ARLEN SEELOW

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant Arlen Seelow a three-month stay. Motion carried unanimously.

MARY STILL CHURCH

MOTION: June Bahr moved, seconded by Bettye Lawrence, to grant Mary Still Church a three-month stay and deny her request for a decrease in urine screens. Reason for Denial: Ms. Still Church is not working as a nurse. Motion carried unanimously.

JULIE VAN PUFFELEN

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to confirm the issuance of a three-month stay. Motion carried unanimously.

STIPULATIONS

REGINA MARIE YOUNG, RN

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Regina Marie Young, RN. Motion carried unanimously.

PATRICIA J. CARRAN, RN

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Patricia J. Carran, RN. Motion carried unanimously.

KATHLEEN A. DAVIS, RN

MOTION: Bettye Lawrence moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Kathleen A. Davis, RN. Motion carried unanimously.

HOWARD W. BESSETTE, RN

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Howard W. Bessette, RN. Motion carried unanimously.

BONNIE M. KIRCHBERG, RN

MOTION: June Bahr moved, seconded by Bettye Lawrence, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Bonnie M. Kirchberg, LPN. Motion carried unanimously.

MARGARET CHU, RN

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to table this matter until the next Board meeting. Motion carried unanimously.

DELIBERATION OF PROPOSED ORDER FIXING COSTS

LORALTY R. HARDEN, RN

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant Loralty R. Harden, RN a decrease in her fixed costs down to one thousand dollars and allow payments of one hundred dollars per month effective thirty days from today's date (8/8/03). Motion carried unanimously.

DAVID J. MUELLER, RN

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to affirm the amount of fixed costs for David J. Mueller, RN. Motion carried unanimously.

DELIBERATION OF PROPOSED ADMINISTRATIVE WARNINGS

SKO, LPN

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to issue an Administrative Warning for SKO, LPN. Motion carried unanimously.

LST, RN

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to issue an Administrative Warning for LST, RN. Motion carried unanimously.

AFM, RN

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to issue an Administrative Warning for AFM, RN. Motion carried unanimously.

JLW, RN

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to issue an Administrative Warning for JLW, RN. Motion carried unanimously.

LJS, LPN

MOTION: Marie Kohlbeck moved, seconded by Marilyn Kaufmann, to issue an Administrative Warning for LJS, LPN. Motion carried unanimously.

DIVISION OF ENFORCEMENT AND CASE STATUS REPORT

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to close case **01 NUR 168** for insufficient evidence. Motion carried unanimously.

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to close case **03 NUR 007** for compliance gained. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to close case **01 NUR 119** for prosecutorial discretion (P3). Motion carried unanimously.

MOTION: Marie Kohlbeck moved, seconded by Marilyn Kaufmann, to close case **03 NUR 083** for insufficient evidence. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Bettye Lawrence, to close case **01 NUR 294** for no violation. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to close case **03 NUR 101** for insufficient evidence. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Marie Kohlbeck moved, seconded by Marilyn Kaufmann, to go into open session at 2:08 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Marilyn Kaufmann moved, seconded by June Bahr to affirm all decisions made in closed session. Motion carried unanimously.

OTHER BOARD BUSINESS

The Board requested no vegetarian lunches be ordered.

ADJOURNMENT

MOTION: Bettye Lawrence moved, seconded by Marie Kohlbeck, to adjourn the meeting at 2:14 p.m. Motion carried.